NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee January 19, 2012

9:00 A.M. – 11:30 A.M. Terrace Hill Carriage House 2300 Grand Avenue Des Moines, Iowa 50312

Conference Call No.: (866) 685-1580, Conference Code: 5152816051

Please contact Emily Narayan at 515-281-7260 or <u>mailto:</u> emily.narayan@iowa.gov by 12:00 p.m., Wednesday, January 18th for any special accommodations.

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9:00 AM	Call to Order, Roll Call
	 Introductions
	 Questions and Comments from Committee Members
	Old Business
9: 15 AM	Consent Agenda
	 Approval of Minutes of Previous Meeting (Action Requested)
9:30 AM	Ongoing Issues/Staff Reports
	 Major Maintenance Appropriation Balances
	 FY2013 Governor's Budget Recommendations
10:00 AM	2012 Planning
	 Discuss Meeting Schedule and Locations
10:30 AM	Other Business
	 Questions and Comments from Public
10:45 AM	Tour of Terrace Hill
11:30 AM	Adjourn
11 ' 14 ''	TDD

Upcoming Meetings: TBD